

Item \_\_\_\_\_

Moved by: \_\_\_\_\_

Prepared by: Rebecca Good

Seconded by: \_\_\_\_\_

Reviewed by: John B. Turner, Jr.

RESOLUTION AWARDING COUNTY FUNDS FROM THE FY 2017  
OPERATING BUDGET IN THE AMOUNT OF \$10,000.00 TO NATIONAL  
TOURISM AND HERITAGE ASSOCIATION, INC., A CHARITABLE  
ORGANIZATION. SPONSORED BY CHAIRMAN MELVIN BURGESS.

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WHEREAS, Pursuant to the Community Enhancement Program Resolution (Agenda Item No. 24) passed on August 1, 2016 (the "CEP Resolution"), the Shelby County Board of Commissioners created a Community Enhancement Program and established policies and guidelines for the appropriation and disbursement of County funds to governmental entities and non-profit civic and charitable organizations meeting certain criteria, as set forth therein; and

WHEREAS, Said CEP Resolution provides that all grant appropriations pursuant to the Community Enhancement Program shall promote the general welfare of the residents of Shelby County and shall only be available to support public safety activities, cultural activities, community development activities, as well as County and municipal infrastructure improvements within Shelby County; and

WHEREAS, Said Resolution provides that community enhancement grant proceeds must be used for one (1) or more of the following purposes: programs, services, operating costs, equipment, construction, renovation and maintenance projects within Shelby County; and

WHEREAS, Said Resolution provides that such grants shall be approved to specific entities by resolution of the County Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That funds from the FY2017 Operating Budget are hereby allocated and awarded to National Tourism and Heritage Association, Inc., in the amount of \$10,000.00 as a grant listed in Exhibit A hereto for the projects detailed in the attached plan of services for the grant.

BE IT FURTHER RESOLVED, That said grant proceeds must promote the general welfare of the residents of Shelby County and support public safety activities, cultural activities, community development activities, as well as County and municipal infrastructure improvements, and must be used for one (1) or more of the following purposes: programs, services, operating costs, equipment, construction, renovation and maintenance projects within Shelby County.

BE IT FURTHER RESOLVED, That the Office of the Chief Administrative Officer shall prepare and execute a grant contract with the specific entities designated herein within thirty (30) days of the grantee's compliance with the grant awarding conditions set forth in the CEP Resolution.

BE IT FURTHER RESOLVED, That payment of grant funds shall be made as provided by the CEP Resolution and the grant contract.

BE IT FURTHER RESOLVED, That the Mayor and the Director of Administration and Finance are hereby authorized to issue their warrant or warrants for all amounts appropriated herein, and to take proper credit in their accounting therefor.

BE IT FURTHER RESOLVED, That this Resolution shall become effective in accordance with the Shelby County Charter, Article II, Section 2.06(B).

\_\_\_\_\_  
Mark H. Luttrell, Jr.  
Shelby County Mayor

Date: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Clerk of County Commission

ADOPTED: \_\_\_\_\_

**Exhibit A**  
**Community Enhancement Grants**  
**FY 2017**

**Per Resolution (Agenda Item No. \_\_) passed \_\_\_\_\_, 2017**

National Tourism and Heritage Association, Inc.

**Grant Agency** National Tourism and Heritage Association, Inc.

**Type of Grant** Program

**Grant Amount** \$10,000.00

**Sponsor(s)** Chairman Melvin Burgess

**Purpose** National Tourism and Heritage Association (NTHA)'s goal is to train Shelby County community members to be advocates of community pride by educating them on the important roles community members and organizations can play in creating positive neighborhood environments, driving constructive change and creating and implementing planned community programming. They assist schools and colleges in the Memphis area by facilitating the expansion of student horizons through tourism, travel, and heritage exposure. Students are enlightened by the experience of exposure brought by travel to different areas of the State of Tennessee and the United States. Funds allocated through the County Commission Community Enhancement Grant program will be used for the Community Enhancement Initiative. The objective of this program is to: educate community members on the role that community organizations play in creating vibrant and engaged neighborhoods; demonstrating how they can work together to become sustainable, civic-minded communities that embrace new ideas and thinking; and exposing community youth to character education. The accomplishment of these goals will be of great benefit to the general welfare of Memphis and Shelby County. Effectiveness will be measured in the following ways: 1) initial 10-question survey of participants' community concerns with yes or no answers; 2) Monthly community events-attendance

documentation; 3) six-month 10-question survey to evaluate program success; 4) program adjustments, if necessary; 5) compilation of program data to submit to the Shelby County Commission.